

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
TUESDAY, FEBRUARY 11, 2014
AGENDA

7:15	Call To Order
7:15-7:45	Finance Committee Liaisons
7:45-7:50	Approval of Minutes
7:50-7:55	Communications
7:55-8:00	Community Time
8:00-8:15	Director's Report
8:15-8:20	2013 Annual Report
8:20-8:30	Community Room Usage
8:30-8:35	Strategic Plan Update
8:35-8:40	Statewide eBook Platform Update
8:40-8:50	Friends Update
8:50-8:55	Foundation Update
8:55-9:00	Unanticipated Items
9:00	Date of Next Meeting (Tuesday, 3/11/2014)
9:05	Adjournment